



**MILL VILLAGES
ADVISORY COMMITTEE**

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**Meeting Minutes
May 10, 2018**

A meeting of the Mill Villages Advisory Committee was held on May 10, 2018 at the South Grafton Community House, 27 Main Street, South Grafton. Present for the meeting were Philip Gauthier, Chairman; Ruth Anderson, Vice Chairwoman; and Members Kenneth Grew, Paul Pollinger, Michael Trilligan, and Julie Roberts. Also present was Town Planner Joe Laydon.

1. **Call to Order:** Chairman Gauthier called the meeting to order at 6:05 p.m.
2. **New Business:**
 - a. Motion by Mike Trilligan to accept the minutes of the April 12, 2018 meeting, second by Paul Pollinger. Motion carried unanimously.
 - b. Town Planner Joe Laydon informed the Committee that he has received the final draft for the Riverwalk project at the former Fisherville Mill. Conservation Commission is reviewing it before presentation at our next meeting. At that time, VHB will be looking for final comments. Mr. Laydon will check with Bob Detoma of GCTV about attending and recording the meeting. Julie Roberts asked for a timeline on the project, and Mr. Laydon responded that this is a feasibility study to have parameters in place before future development at the site, so that the project will be more likely to proceed. There is no definitive timeline.
 - c. Mr. Laydon informed the Committee of Gene Bernat's plans to re-establish the living system lab at the greenhouse. A recent article in the Grafton News also stated that he is engaging local colleges to begin programs in the fall.
 - d. Mr. Laydon and Mr. Grew reviewed the mission statement of the Committee. Mr. Laydon suggested that the Committee identify goals and that the Planning Board stands ready to aid with to guide and facilitate things but is not able to participate on a deeper level. The Planning office will continue to provide support for the brick program, as well as technical support with the website, agendas and minutes as needed.
3. **Old Business**
 - a. Flag Day Concert – Julie presented final drafts for the program and flyer. Joe agreed to assist with posting the information to the website, social media accounts, and also to help with printing. We will finalize details with the VFW at our next meeting.
 - b. Ken spoke with Jenn Andersen, Recreation Director, and let her know that the Committee will no longer be sponsoring the summer movie program after the summer of 2018.
 - c. Phil offered to check in with Paul Cournoyer, DPW Superintendent, about possible fence designs, as well as the trails behind the park and the condition of the turtle nesting areas.
4. **Next Meeting – June 7, 2018 at 6:00 p.m.**

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5. **Adjournment** – Motion to adjourn made by Ruth, seconded by Paul. Motion passed unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Ruth Anderson, Vice Chairwoman

Voted as accepted: June 7, 2018